



City of Burlington

City Hall - 300 N. Pine Street

Burlington, Wisconsin 53105-1460

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www.burlington-wi.gov

AGENDA

COMMITTEE OF THE WHOLE

Tuesday, August 19, 2008, 6:30 P.M.

Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller
Robert Prailes, Alderman, 1st District
Edward Johnson, Alderman, 1st District
Jim Prailes, Alderman, 2nd District
Peter Hintz, Alderman, 2nd District
Tom Vos, Council President and Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Katie Simenson, Alderman, 4th District
Jeff Fischer, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the August 5, 2008 meeting.
4. **Topic:** Resolution 4257(27) to consider approving Change Order Number Two with Reesman Excavating and Grading, Inc. for the 2008 Street and Sidewalk Improvement Program for the not-to-exceed amount of \$16,969.36. This item is scheduled for the Wednesday, September 3, 2008 Common Council meeting for consideration.
5. **Topic:** Resolution 4258(28) to consider approving a request to reestablish the Western Racine County satellite sheriff stations. This item is scheduled for the Wednesday, September 3, 2008 Common Council meeting for consideration.
6. **Topic:** Resolution 4259(29) to consider approving a Certified Survey Map (CSM) from McMahon Associates for property adjacent and including the future Pick and Save site at 1008 Milwaukee Avenue. Due to the timeliness of this issue, it is scheduled for tonight's Common Council meeting for consideration.

7. **Topic:** Resolution 4260(30) to consider approving the issuance of a “Combination Class B” Reserve Liquor License to the Boneyard Pub and Grille, LLC. This item is scheduled for the Wednesday, September 3, 2008 Common Council meeting for consideration.
8. **Topic:** Ordinance 1869(11) amending the Official Traffic Map to remove “15-Minute Parking” from the southerly side of Washington Street and the easterly side of N. Pine Street and replacing it with “Two-Hour Parking”. This item is scheduled for the Wednesday, September 3, 2008 Common Council meeting for consideration.
9. **Topic:** Motion 08-630 to consider approving an Airport Agriculture Lease between the City of Burlington and C. Katzman III Farms, LLC for a period of two years. Per common practice, this item is placed on tonight’s Common Council meeting for consideration.
10. **Topic:** Motion 08-631 to consider approving the 2008 Halloween Trick or Treat hours for Sunday, October 26 from 2 p.m. to 6 p.m. Per common practice, this item is placed on tonight’s Common Council meeting for consideration.
11. Other Matters.
12. Adjourn.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk’s Office at 262-342-1161 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording. Thank You!